

September 27, 2007

Meeting began at 10:05 a.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Wendell Roundy, Pete Schaus, Randy Ripplinger, Councilmembers; Judi Davis, Clerk.

The purpose of this meeting is to make adjustments to the Capital Improvements List by adding a fire engine to the list of capital needs. Pete went to a meeting to learn about Community Development Block Grants. This type of grant funds safety needs such as fire engines. Our small pumper is inadequate. The advantages of a replacement are that it would be four-wheel drive, have high clearance, and could use foam. It would be new and dependable and would carry the jaws and other things needed for quick emergency response. It would be a combination fire/emergency response vehicle. Gladys made a motion we add a fire engine to our list and make it top priority. Randy seconded the motion. The vote was unanimous. It was made H-1 priority because it is a project that is ready to go now. Everything else will be moved down one step in our Capital Improvements List.

Block grants require a public hearing to receive public input as to what projects the public would like to have funded. We will hold a public hearing at 6:30 on November 1, a half hour before our regular meeting.

Pete made a motion the Council adjourn to executive session to discuss litigation and real estate transactions. Gladys seconded the motion. Roll call vote was taken:

Gladys - Aye
Pete - Aye
Wendell - Aye
Bill - Aye
Randy - Aye

The Council adjourned to executive session at 10:18 a.m.

At 11:12 the Council reconvened in open meeting and Gladys made a motion open meeting recommence. Pete seconded the motion. Voting in favor by roll call vote were: Gladys, Pete, Wendell, Bill, and Randy.

Pete made a motion the meeting adjourn. Randy seconded the motion. The vote was unanimous. The meeting adjourned at 11:15 a.m.

Minutes prepared by Judith Davis, Town Clerk

Approved by Bill Muse, Mayor